



## ASX ANNOUNCEMENT (ASX: KPL) 11 September, 2017

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### Changes to Board of Directors

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Kina Petroleum Limited ("Kina" or "the Company") is pleased to provide an update in relation to changes on its Board of Directors.

Mr David Vance has been appointed Chairman, taking over from Dr Ila Temu, who was appointed as Interim Chairman on 24 May 2017 following the retirement of former Chairman Richard Robinson. Dr Temu will continue to act as a non-executive director of the company.

As noted in Kina's release to the ASX on 15 May 2017, the Board intended to fill the vacancy left by the retirement of Mr Robinson and so has appointed Mr Alain Vinson to the Board with immediate effect. Mr Vinson brings to the Board extensive in-country experience having worked for Interoil Corporation from 2005 through until 2013. Mr Vinson is currently President and CEO of PIE Operating LLC, a company based in Houston Texas, with upstream oil and gas operations in Texas and Louisiana.

In announcing these changes, Mr Vance noted, "*The appointment of Mr Vinson re-constitutes the Board to provide it with the breadth of experience required to support the company following the renewal, earlier this year, of our key licences. The Company is now well positioned to take full advantage of the next up cycle in the industry with a diverse and highly experienced Board and strong management team*".

Mr. Richard Schroder, Managing Director of the Company, noted, "*The appointment of Alain along with David's transition to Chairman reflect the continued confidence in the quality of Kina's assets and position the company well to attract additional investment. We welcome Alain to the Board and look forward to continuing to work to unlock the value of the licences in a rapidly changing environment*".

A brief biography of Alain Vinson appears on the following page.



Alain Vinson bio:

Presently the CEO and President of PIE Operating LLC, in Houston Texas, which holds more than 600,000 acres of mineral rights in Texas and Louisiana, Alain Vinson attended Sam Houston State University in Texas where he attained Bachelor of Science in Business Administration, with an emphasis on management. Alain worked for Interoil Corporation in a variety of roles from 2005 – 2013 where his primary responsibilities included procurement, logistics and project management. His project management skills saw him assume primary responsibility for the co-ordination of Interoil's field activities notably the construction of well sites and the execution and delivery of the civil works programs to support drilling and seismic operations.

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